

Minutes of the Town Board Meeting held at Town Hall on April 5, 2012 at 7:30PM

Present: John Burke, Supervisor
Timothy Arone, Frank Palermo, Marilyn Prestia and James Skoufis, Councilpersons
Absent: None
Also Present: Richard Liberth, Attorney for the Town; Robert Weyant, Highway Superintendent;
Robert Kwiatkowski, Police Chief

I. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Councilman Palermo, seconded by Councilwoman Prestia, to accept the minutes of the regular meeting held March 15, 2012.

ADOPTED AYES 5 Burke, Arone, Palermo, Prestia, Skoufis
NOES 0

Motion was then offered by Councilman Palermo, seconded by Councilman Arone, to accept the minutes of the worksession held April 2, 2012.

ADOPTED AYES 5 Burke, Arone, Palermo, Prestia, Skoufis
NOES 0

b. Approval of Abstract:

Motion was offered by Councilwoman Prestia, seconded by Councilman Skoufis, to approve Abstract 8 containing vouchers 20120694 – 20120782 and totaling \$86,730.72

ADOPTED AYES 5 Burke, Arone, Palermo, Prestia, Skoufis
NOES 0

c. Budget Modifications:

Motion was offered by Supervisor Burke, seconded by Councilman Arone, to approve a modification to the budget of the Highway Fund by decreasing DB5142.466 (Salt/Liquid Calcium) by \$5200 and increasing DB5110.456 (Disaster Cleanup/Repairs) by \$5200.

ADOPTED AYES 5 Burke, Arone, Palermo, Prestia, Skoufis
NOES 0

Motion was then offered by Councilman Arone, seconded by Councilman Prestia, to approve a modification to the budget of the General Fund by increasing A599 (Appropriated Fund Balance) by \$500, decreasing A1620.462 (Repairs/Materials) by \$7731 and increasing A1620.456 (Disaster Cleanup/Repairs) by \$8231.

ADOPTED AYES 5 Burke, Arone, Palermo, Prestia, Skoufis
NOES 0

Motion was then offered by Supervisor Burke, seconded by Councilman Skoufis, to approve a modification to the budget of the General Fund by decreasing A1620.419 (Earl Rez Dam Repairs) by \$535 and increasing A1620.414 (Architect/Engineering) by \$535.

ADOPTED AYES 5 Burke, Arone, Palermo, Prestia, Skoufis
NOES 0

Motion was then offered by Supervisor Burke, seconded by Councilman Arone, to approve a modification to the budget of the Animal Control Officer by decreasing A3510.100 (Control of Animals Personal Services) by \$941 and increasing A3510.101 (Compensated Absences) by \$941.

ADOPTED AYES 5 Burke, Arone, Palermo, Prestia, Skoufis
NOES 0

Motion was then offered by Councilman Arone, seconded by Councilman Palermo, to approve a modification to the budget of the Assessor's Office by increasing A599 (Appropriated Fund Balance) by \$6689 and increasing A1355.101 (Compensated Absences) by \$6689.

ADOPTED AYES 5 Burke, Arone, Palermo, Prestia, Skoufis
 NOES 0

d. Appointment to Beautification Commission:

Motion was offered by Supervisor Burke, seconded by Councilwoman Prestia, to appoint Thomas Tschinkel to the Beautification Commission.

ADOPTED AYES 5 Burke, Arone, Palermo, Prestia, Skoufis
 NOES 0

e. Acceptance of Resignations:

Motion was offered by Supervisor Burke, seconded by Councilman Palermo, to accept, with regrets, the resignation of Kathleen Dean from the position of Assessor's Clerk effective April 27, 2012. Mrs. Dean was acknowledged for her 14 years of service (February 1998 – April 2012).

ADOPTED AYES 5 Burke, Arone, Palermo, Prestia, Skoufis
 NOES 0

Motion was then offered by Supervisor Burke, seconded by Councilman Palermo, to accept, with regrets, the resignation of Donna Wanamaker from the position of Animal/Dog Control Officer effective April 27, 2012. Mrs. Wanamaker was acknowledged for her eleven years of service (April 2001 – April 2012).

ADOPTED AYES 5 Burke, Arone, Palermo, Prestia, Skoufis
 NOES 0

II. Old Business:

a. Authorize Supervisor to Sign – Dispatchers Union Contract:

Motion was offered by Councilman Arone, seconded by Councilman Palermo, to authorize the Supervisor to sign the agreement between the Town and the Town of Woodbury Police Benevolent Association for the contract for the dispatchers beginning January 1, 2010 through December 31, 2013.

ADOPTED AYES 5 Burke, Arone, Palermo, Prestia, Skoufis
 NOES 0

III. New Business:

a. Advertise for Auction – Surplus Equipment:

Motion was offered by Supervisor Burke, seconded by Councilman Palermo, to declare the old wood/metal chairs that were formerly located in the Justice Court as surplus equipment and to authorize the Town Clerk to advertise for the sale of these chairs on the website maintained by Auctions International.

ADOPTED AYES 5 Burke, Arone, Palermo, Prestia, Skoufis
 NOES 0

b. Authorize Supervisor to Sign – 2012 STOP-DWI Contract:

Motion was offered by Councilman Palermo, seconded by Councilwoman Prestia, to authorize the Supervisor to the 2012 STOP-DWI contract with the County of Orange.

ADOPTED AYES 5 Burke, Arone, Palermo, Prestia, Skoufis
 NOES 0

IV. Public Comment:

Superintendent Weyant gave an update on the repairs to County Route 105. He has been told that the work is expected to be completed, with the road open, by the end of May, as long as the weather continues to be cooperative.

Chief Kwiatkowski recognized ACO Wanamaker for her efforts while serving the Town. He then reminded the public that bears will be waking from their hibernation and stressed that caution should be used with bird feeders and garbage. Supervisor Burke added there is an extensive announcement on Channel 22 and the website that provides guidance to residents regarding this issue.

Councilman Skoufis announced that the 3rd Annual Spring Clean-Up day event is scheduled for April 28 and will begin at the Smith Clove Elementary School. This is also the day that the Town will hold its semi-annual electronics collection date.

V. Adjournment:

With no further business to discuss or comments received, a motion was offered by Councilman Palermo, seconded by Councilman Skoufis, to adjourn the meeting at 7:45PM.

ADOPTED	AYES	5	Burke, Arone, Palermo, Prestia, Skoufis
	NOES	0	

Desiree Potvin, Town Clerk